	1	IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF PENNSYLVANIA HARRISBURG DIVISION
	3	TAMMY KITZMILLER, et al., : CASE NO. Plaintiffs : 4:04-CV-02688
	4	vs. : DOVER AREA SCHOOL DISTRICT, : Harrisburg, PA
	5	Defendant : 21 December 2004
	6	
	7	TRANSCRIPT OF SCHEDULING CONFERENCE BEFORE THE HONORABLE JOHN E. JOHNS, III
	8	UNITED STATES DISTRICT JUDGE
	9	APPEARANCES:
	10	FILED HARRISBURG, PA
	11	Stephen G. Harvey, Esq. JAN 0 3 2005
	12	Pepper Hamilton, L.L.P.  3000 Two Logan Square  Deputy Clerk
	13	18th & Arch Streets Philadelphia, PA 19103
	1 4	
	15	ORIGINAL For the Defendant:
	16	Robert J. Muise, Esq. 24 Frank Lloyd Drive
	17	P.O. Box 393 Ann Arbor, MI 48106
	18	(734) 827-2001
	19	
	20	Court Reporter:
	21	Wesley J. Armstrong, RMR
	22	Official Court Reporter U.S. Courthouse
	23	228 Walnut Street Harrisburg, PA 17108 (717) 542-5569
	24	(111) 342-3309
	25	

PROCEEDINGS

THE COURT: Be seated, please. All right, good afternoon to everyone. This is the matter of Tammy Kitzmiller and other plaintiffs versus the Dover Area School District. It is a complaint that has been filed, and the court has set this time for a status conference based in the nature of the action, and I'll get into that in a little bit of detail shortly, but at this point why don't we have counsel enter their appearances, starting with counsel for the plaintiffs, and then following, obviously, counsel for the defendants.

MR. HARVEY: Good afternoon, Your Honor.

I'm Steve Harvey, with Pepper Hamilton in

Philadelphia. Pleasure to be here.

THE COURT: Good afternoon to you.

MR. HARVEY: With me I have my colleague

Tom Schmidt, who's a partner in our Harrisburg

office of Pepper Hamilton.

THE COURT: Good afternoon to you.

MR. HARVEY: And Paula Knudsen of the ACLU.

MS. KNUDSEN: Good afternoon.

THE COURT: Good afternoon to you.

MR. HARVEY: And for your information,

we also have some of the plaintiffs in the 1 courtroom, and I could name them for you if 2 3 you would like. THE COURT: We can get to that. 4 MR. HARVEY: Very well, Your Honor, thank 5 6 you. THE COURT: Let's do that as we need to. 7 We welcome you, certainly. And for the 8 defendants? 9 MR. MUISE: Good afternoon, Your Honor. 10 Robert Muise, from the Thomas More Law Center. 11 I represent the defendants, the Dover Area 12 School District and the Dover Area School 13 District board of directors. Also with me at 14 counsel table is Mr. Richard Thompson, an 15 attorney with Thomas More Law Center, and 16 Mr. Ron Turo, who is our local associate 17 counsel, and sitting with counsel at table 18 Dr. Richard Nilsen, the superintendent, and 19 Ms. Sheila Harkins, the board president of the 20 Dover Area School District. 21 THE COURT: Good afternoon to all of you 22 as well, and we thank you for attending. As I 23 noted given the nature of this matter, I thought 24 in an effort to do several things, not the least

25

of which is to clarify where we're heading, it would be well to have a conference on the record, and predominantly what I'd like to do is discuss with the parties, and I recognize that defendant's counsel in particular are very recently in the mix so to speak, so I'm not at all in a position, or do I want to put you in a position, where we delve substantially into the merits of this action.

But more than that what I want to do is talk about where we're going. From the plaintiffs' perspective, you've requested several things, among them a declaratory judgment and relief under Rule 65, obviously in the form of an injunction. Let me ask plaintiffs' counsel, is it your intention to seek some preliminary relief?

MR. HARVEY: Your Honor, anticipating that this was the subject that Your Honor wanted to discuss, I've given it some thought and I contacted my colleagues on the other side about this subject. Because they're so new we spoke by phone yesterday, I told them what the issue was, but we didn't have chance to talk about it until just prior to the hearing. And what I

said to them is subject to what I wanted to tell the court, which is that we are, we believe, or we're under the impression that this policy is going to be implemented in January. Then it's going to be implemented again sometime in the spring.

Now, I've just learned from counsel that it's going to be implemented on or about January 13th, and then it's going to come up again in late June. And so my first, what I said was the plaintiffs' preferred position here would be for the defendants agree not to implement the policy in January, and then we could work out a schedule for a preliminary injunction hearing prior to the time that it's going to be implemented in June. That would give us, you know, time for any discovery, a briefing, a hearing, time for Your Honor to consider the matter and write an opinion.

THE COURT: Well, under those circumstances we may not even need a preliminary injunction hearing. It seems like we could hear the case on the merits in that intervening period.

MR. HARVEY: That may very well be the case, Your Honor, and we wouldn't foreclose that

possibility.

THE COURT: That's an option.

MR. HARVEY: We might be able to get that all done, you're right. And if we were unable to get that all done, obviously under Rule 65 you can consolidate the hearing on the merits of whatever your heard at the preliminary injunction hearing. So that wouldn't be a problem. Now, I just learned from Mr. Muise that I think I understand that that's not acceptable in terms of January, that they do intend to implement the policy in January.

And so that leaves us with a choice of whether we move for a temporary restraining order or not, and we haven't decided, we'll need to confer with the remainder of our counsel. We reserve the right to take some discovery in the interim, some limited discovery to learn more exactly about what's going to happen here, and then to make a decision about a TRO.

Their answer would be due on January 3rd, and I would think that we would have to be in here very shortly after January 3rd telling the court whether or not we wanted to be heard on a TRO hearing. And then, putting that aside, I

still think we can proceed on that schedule that I just mentioned to you. We don't I believe need to work all that out right now. I think we could work that out among counsel an agreed schedule and then present it to Your Honor for approval with respect to how we litigate this matter between now and when the issue comes up in May, and then we'd leave here with an open issue of what's going to happen on January 13th when they're going to present that, because as I said we have to be shortly in here shortly after January 3rd to tell you about that.

MR. MUISE: Your Honor, counsel is correct that the school district intends to implement the policy as written. But really the question that I had for opposing counsel is what it is they're seeking to enjoin, because the policy even as they alleged which is going to take place on the 13th consists of teaching the state required standard on evolution. So that's going to be taught over a two-day period, 13th and 14th.

Intelligent design is not going to be taught. Creationism is not going to be taught. Religion is not going to be taught as part of

the science class. This book which they apparently object to is going to be sitting in the library for the students to look at if they want to. So in the question I pose to counsel, are you seeking to enjoin to prevent the teaching of evolution over those two days?

So it's really, it's not clear in terms of when you look at the complaint, our answer is due on the 3rd --

THE COURT: No, I understand. What we're doing is we're lapsing into the merits, to disagree, and I understand -- and so that I'm clear, I am not accepting as fact that which is alleged in the plaintiff's complaint. Nor am I accepting your version, which is that nothing is going to be taught. That's not our purpose here. I'm assuming that the answer I would get back from the plaintiffs is that they believe, as stated in their complaint, that something is going to be taught that is objectionable and in fact a violation of the Constitution.

But we're going to get off track. At this point the first part of your response is that however you may cast it, is that from your perspective, your clients' perspective, that the

board intends to proceed as planned with the 1 policy, however it may be characterized. And 2 is the operative date, can we agree on the 3 operative date as being January 13th? Is that 4 5 much --MR. MUISE: My opinion, Your Honor, that's 6 7

the earliest that it would be implemented, so that would be a date.

THE COURT: Okay.

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

MR. MUISE: And with regard to the, you know, the necessity to move so quickly to either do a TRO preliminary injunction hearing, I'll note that if you look at the complaint, there's only one plaintiff that this may even have any implications with, and that's the Kitzmiller None of the other plaintiffs will child. actually even this year have, even the June session will not be confronted with this policy. It's only in the ninth grade.

THE COURT: Isn't one enough?

MR. MUISE: My point being though, Your Honor, is one enough in terms of getting this emergency relief, the child can opt out of whatever portion that they believe is objectionable. It's always been a policy of the

board that if there's something controversial, they can opt out of it. So that way we don't have to rush so quickly as plaintiff's attorney wanted to do, because this is really going to be I think an important issue to get resolved and to have proper briefing.

As the court noted, we came on last evening, at 7:00 p.m. we were appointed. Our answer is due the 3rd. I had asked if counsel would grant an extension. They weren't willing to because of the 13th date, but I think that 13th date, I think we can have in place where this one, it's the one child that's implicated, the child can opt out of whatever portion that they believe the policy is going to be that's going to be problematic, and then there isn't any urgency, the greatest urgency would potentially be next fall, and that would give time to get discovery, the proper briefing, perhaps give us an extension.

Because we're not even certain right now we're trying to, we may file a motion to dismiss. Certainly there's some standing issues that we believe, and so even the January 3rd date, we would have more time from the January

3rd, I think we can work around having to deal with the immediacy of this. We're not going to engage in self-censorship as a school district. We're not going to remove books from out of library as we understand that they are concerned about. And so I think there is a way we can reasonably move forward in this case and get the merits brought before the court, fully briefed, full discovery, without trying to move as quickly as I think plaintiffs' attorney potentially wants to do.

MR. HARVEY: Your Honor, one plaintiff is enough, and excusing that child from the classroom we don't believe would be a constitutionally or a lawfully permissible option here, much as in the way of I believe in the area of school prayer, you couldn't have only have the objecting students excused from the classroom. So that's not an answer. We'd be happy not to move on, you know, to have --

THE COURT: Is that because this is a facial challenge?

MR. HARVEY: Your Honor, it's facial and as applied, Your Honor.

THE COURT: At least in part facial.

MR. HARVEY: Exactly.

**^** 4

THE COURT: Is that why you can't abide removing, accepting the defendants' version as true that one student may be impacted on January 13th, you can't abide the removal of that one student from that setting? That's not acceptable to the plaintiffs?

MR. HARVEY: Your Honor, I would want to confer before making a decision on that, but I believe that that would be, you know, my preliminary thinking is that would be objectionable.

THE COURT: All right.

MR. HARVEY: You know, if we, if they're not willing to stand down on this and we have to make our decision before as I said before or after the 3rd, and that was the option that they're presenting us with, in that context I'd have to decide, we'd have to decide whether we're going to move for a TRO.

THE COURT: So you haven't determined at this point whether or not you want to move for a TRO?

MR. HARVEY: That is correct, Your Honor. We have not determined that. We're not, you

know, we allege about the policy that's going to be implemented, but you know, we thought we'd hear more and learn more. It's I don't believe crystal clear exactly what's going to happen here with respect to this policy. For example, what happens if the student asks what is intelligent design, what is handed to people, how are the teachers supposed to respond to that? There's a number of questions I could come up with.

But we'd like to learn more about what they intend to do and then make a decision about a TRO in the short-run. And as I said, I'd be happy to, we'd love to grant them the extension, in fact I was going to offer that, but not if we're forced to make a decision before January 13th.

THE COURT: Are you suggesting that you want to do some immediate discovery in aid of the determination of whether or not you're going to request a TRO?

MR. HARVEY: Yes, Your Honor.

THE COURT: What's your position on that?

MR. MUISE: Your Honor, our position is that
the policy is as it states, and I don't think

there's any additional discovery that's going to 1 be necessary. He's got a facial challenge --2 3 THE COURT: Well, he can -- wait, wait. 4 MR. MUISE: I understand. THE COURT: It's not additional discovery. 5 He's entitled to some discovery. Right? 6 7 MR. MUISE: Absolutely, Your Honor. 8 THE COURT: So it's your position that he 9 can't take -- the question is, is it your position he can't take immediate discovery? 10 11 MR. MUISE: I just don't think there's a 12 need for the immediate discovery as I explained, 13 Your Honor. Now, the opt out --14 THE COURT: Well, you didn't explain that. 15 I'm having trouble understanding why it doesn't 16 help the court and help the matter move forward if he can't have some immediate discovery. 17 Te11 18 me why they doesn't help. 19 MR. MUISE: Your Honor, again it goes to the 20 point that there isn't the immediacy that it --21 THE COURT: Well, that may be, but wouldn't the discovery tend to show whether there's 22 23 immediacy or not? Taking at face value what he 24 says, discovery would seem to allow the board to 25 clarify that for example the immediacy is not

5

present and verify the representation that you made that the immediacy is not present, that we don't have exigent circumstances, and that he ought not try to get, that they ought not try to get a TRO. I'm having trouble understanding why that wouldn't help.

MR. MUISE: Certainly, Your Honor, he's entitled to discovery if he wants to have discovery. My point being as they allege in how the policy reads, and part of the policy is also the superintendent's statement, they have to assume that the policy is going to be violated in order for them to make the constitutional claim that they're making.

THE COURT: I don't know --

MR. MUISE: We have a facial challenge to a particular policy that clearly states what can be taught and what can't be taught in a particular classroom.

THE COURT: Well, I don't know that, because I don't know what your position is. See, that again we've drifted off track into the merits, and I don't want to do that, because you have to have a full and complete opportunity, and I want to give you that, you'll have that, to make your

answer. So I'm getting piecemeal from you arguments on the merits, and you can do that, but it's not helping me today.

What I want to do is try to see where we steer the ship from here. Now, what I'm hearing might militate in favor of allowing some discovery in aid of a determination with respect to a motion for a TRO, reluctant though you may be, and then have a deadline date, for example, for the determination on a motion for a TRO. And then if you file that, it speaks for itself, we'll deal with it.

If you don't, then I think my inclination would be to allow you, you've obviously just met and you're just sort of attempting to have some relationship as it relates to this case, allow you to try to come up with your own scenario for how you want the case to proceed. We certainly can set it down consistent with that for a hearing on a preliminary injunction or a combined hearing on the declaratory judgment action and the preliminary injunction, which will allow you the opportunity to file any motions that you may want to file, such as a motion to dismiss, in the interim, and you can

set time frames for that, and I'm all for that if you can reach an agreement.

If not, we'll impose something on you.

But I don't like to do that because you know your cases better than I do. So in the short-run, if for example we were to allow some discovery and then give you a deadline date for your evaluation of whether or not you want to move for a TRO, what would your preferred time frame be?

MR. HARVEY: Your Honor, we would like to take some very brief depositions, brief depositions next week, towards the end of next week, and make a decision shortly after the 3rd. They're going to file their answer to our motion to dismiss on the 3rd. I'd like to see what he has to say so we can answer, and then come in and tell the court what our intentions are on or about the 4th or the 5th.

That would give us a time to come in here, be heard on arguments, and make a ruling if that's what we decide to do. And if that's not what we decide to do, we will communicate to the court in that same schedule that we've decided that, you know, we're going to just wait until

the preliminary injunction hearing, which may be a hearing on the merits.

MR. MUISE: Your Honor, I don't think in terms of the answer on January 3rd, the decision to make a TRO or not make a TRO shouldn't necessarily rest, ride and fall on how we answer on January 3rd. I would like an extension on that portion, I mean you can have a motion to dismiss that can even be consolidated later down the road with whatever preliminary injunction hearing that we might in fact have in this case, particularly if they're going to be taking discovery --

THE COURT: Aren't you --

MR. MUISE: -- it appears the court wants to grants, and obviously we would like to also have some opportunity at discovery as well in preparation for this in a similar fashion as the plaintiffs.

THE COURT: Tell me as a practical matter what would prevent you from rendering an answer by January 3rd.

MR. MUISE: As a practical matter obviously, Your Honor, we can do that if that's what's necessary.

19

20

21

22

23

24

25

THE COURT: Well, the only reason I say that is it seems to me that if you want to go the route and say well, we need an extension and we don't think the answer is going to help them in evaluating whether or not they want to get a TRO, you may be begging more discovery it seems to me, which doesn't make a lot of sense. there may be things that are revealed in the answer that would cause the plaintiffs not to have to pursue certain inquiries in discovery in their evaluative process. So I'm hard pressed to understand why you wouldn't answer that and then give them the benefit of where you are. And I'm thinking if we set a deadline of January the 5th, what day of the week is that?

MR. MUISE: That's a Wednesday, Your Honor.

THE COURT: January 5th for the plaintiffs to make a determination as to whether or not they want to move for a TRO, that we open up a discovery period from now until then, that would be the last day for this preliminary discovery, and see where we are. I don't know how much further we can go than that. We can revisit it by even a telephone status call if in fact you determine that you don't want to move for a TRO

after that and see where you are, unless you talk in the meantime and you come up with a scenario that you want to suggest to me.

MR. HARVEY: And then, Your Honor, and then following that we would also confer with counsel about the preliminary injunction, or whether that's, or the hearing on the merits. In other words, a further hearing down the road.

THE COURT: That's what I'm thinking.

MR. HARVEY: And if we could work out a schedule, we come to you with an agreed schedule, and if we can't, we present it to you for --

THE COURT: Or as an interim step I'm certainly willing to, without assembling everybody, I thought it was fruitful to assemble everybody in person because I wasn't frankly sure what you wanted to do, but I'm only too happy to get counsel by telephone, understanding that you've traveled some great distance, and I'm not going to try to run you unnecessarily back and forth for brief matters, although I think there's a salutory benefit to having everybody together at this early stage of the case, I wouldn't do that lightly, as we move

forward from here. So if you have some general ideas about scheduling going forward and you want to get my input on them, we can do that by telephone certainly.

MR. MUISE: In terms of the number of depositions for example, Your Honor, is there any sort of limitation that we'd want to put on? Obviously we've got the holidays coming up here and there's something that at least we can advise clients about who needs to be around and that sort of thing, is there in terms of what the court, or do you just want to leave it to the counsel --

THE COURT: Do you have a sense who you want to depose?

MR. HARVEY: Yes, Your Honor. I have a sense that I want to depose the current board president, the immediate past board president, the chairman of the curriculum committee, and superintendent of the schools.

MR. MUISE: We can work out those --

THE COURT: Sounds like four.

MR. MUISE: Four.

MR. HARVEY: That's correct, Your Honor.

THE COURT: Are you going to serve any

interrogatories, or are you just going to do
depositions?

MR. HARVEY: I wasn't go to serve interrogatories, Your Honor. I was planning on serving document requests in the near future, but it would be due unless we agreed on, it wouldn't be due in the interim unless Your Honor ordered them or we agreed on them. So I think I would ask if there's any particular document that we want I'd ask counsel to produce them if we feel we need them prior to the deposition that we are agreeable, we will post Your Honor if necessary.

THE COURT: Well, my standard procedure in all cases where there's a discovery dispute is for you to contact my chambers, and you would be more aware of this than you would be aware of this obviously, and attempt to have me mediate a discovery dispute. So I think rather than become too precise, why don't we say that the depositions would be not to exceed -- the depositions would be four, not to exceed four.

MR. HARVEY: Yes, Your Honor.

THE COURT: And if you couldn't agree, if you needed five and you couldn't agree on five,

you'd contact me and we'd try to mediate that. 1 2 If you need documents and you can't agree on 3 documents, you contact me and we can mediate on 4 I'll leave you to your own designs that. otherwise. The discovery period for the four 5 6 depositions and whatever else you need to do, 7 without being specific, would conclude, it would 8 commence as we leave here today. 9 It would conclude at the close of business 10 on January the 5th of 2005, and with that elapse 11 no later than the end of that business day on 12 January 5th, the plaintiffs' counsel will advise 13 the court as to whether or not -- well, you 14 don't have to advise the court. The filing 15 advises the court. Obviously you will file a 16 motion if you are intending to do so, your 17 deadline would be that same day. 18 MR. HARVEY: Yes, Your Honor. 19 THE COURT: Is that acceptable to the 20 plaintiffs? 21 MR. HARVEY: That is acceptable, Your Honor. THE COURT: Is that acceptable to the 22 23 defendants? MR. MUISE: Yes, Your Honor. In terms of 24 25 response, the deadline obviously is going to be

sort of truncated if we're kind of looking at the 13th as being the date for plaintiffs' counsel, defense counsel would like at least a week to respond, but that puts us, you know, the day before obviously.

THE COURT: Yes, and it's somewhat problematic for me as well, because I have trials in January and I just don't know, I'll do the level best that I can, but you shouldn't fear that you're going to be yanked into a hearing the day after the motion for a TRO is filed, because my schedule wouldn't permit that in any event. So you'll have time, and if we again have to get you by telephone conference, if and when a motion for a TRO is filed, in order to try to set some deadlines and check schedules.

I'm reluctant in this busy practice that all of you have to drop mandates in some sort of draconian fashion that you'll be at such and such a place at such and such a time when you may be attached some place else, and I'm not unsympathetic to that, and we'll try to work with you, understanding that it's going to be a short time frame and we're going to have to all

2

3

4

5

6

7

8 9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

try to find time in our schedule to do it, if and when that happens.

MR. MUISE: It's my understanding, Your Honor, in terms of they file their motion on the 5th, we should proceed under what the standard rules offer response time, barring some conference to truncate that in some fashion that meets the schedule?

THE COURT: I guess -- and my answer was imprecise, and I apologize for that. I guess if a motion for a TRO is filed, probably what that will likely trigger is an outreach from my deputy almost immediately to check your schedules, and then we can sort of clarify what those deadlines are, without being too precise here, because I just don't know. And I know that I have trials scheduled, and likely I would have to interrupt a trial to do this. So let's not go too far out and speculate in areas that we just can't at this point. Tell me what else we can cover today.

MR. HARVEY: Your Honor, I don't -- I'm hopeful that we can work out the, understanding exactly what the court has said on the TRO, I'm hopeful we can work out a briefing schedule for

the remainder of the case that's mutually acceptable. The only other thing I wanted to point out to you is that my colleague and partner, and Tom Schmidt's colleague and partner, Eric Rothschild, will be really serving as lead counsel. You'll a lot of us in this case, but just so next we're here and you see him and I'm sitting there, you'll know why.

THE COURT: You're going to pass the baton?

MR. HARVEY: No, Your Honor. He has been

sort of our lead counsel going forth and he's

on a well deserved vacation this week.

THE COURT: I'll certainly allow for that.

Anything else from the defendants' perspective?

MR. MUISE: No, Your Honor. Just as well we have another attorney, Patrick Gillen, as well who will be making an appearance, who's actually in Massachusetts on a case presently. So you will see another face involved in this matter as well.

THE COURT: Well, we have plenty of counsel in this case, that's obvious, a lot of legal talent. That can be good, but sometimes that can be difficult when we arrange everybody's schedules. But we'll do the best that we can.

3

4

5

6

7 8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

At least we can, you lose the argument that there's nobody available the more counsel you have on each side.

MR. HARVEY: I understand, Your Honor.

THE COURT: So hopefully we'll be able to work through that in this case. I would urge you to do the obvious, and you're experienced counsel, so you know this, but that would be to use the time, although this proceeding is brief, to use the time today that you may have to chat in the cordial vein that you've addressed everything else in this case and see what you can work out, particularly with respect to scheduling, depositions, because what I don't want to get, unless I have to, is a phone call saying that, you know, someone, you've only got limited time to depose people and somebody can't be available.

So try to, we do have the holidays impending, and that can make it difficult, but I know you'll work in the spirit of cooperation and try to make these folks available as well. It's difficult, I know, and people have busy lives as the year ends and the holidays are upon us. So I wish you luck in that regard.

```
1
      I'll produce an order that memorializes this
 2
      as far as we can go with it, and then we'll be
 3
      back together at some point one way or another.
           MR. HARVEY: Thank you, Your Honor.
 4
 5
           THE COURT: Anything further?
 6
           MR. MUISE: No, Your Honor.
 7
           THE COURT: All right. We'll close the
 8
      record for today, and we'll wait to hear from
 9
      you, all right? Thank you.
10
           (Court was adjourned at 1:37 p.m.)
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
```

Tammy Kitzmiller vs. Dover Area School District Scheduling Conference 21 December 2004 I hereby certify that the proceedings and evidence are contained fully and accurately in the notes taken by me on the trial of the above cause, and that this copy is a correct transcript of the same. Wesley J. Armstrong Registered Merit Reporter The foregoing certification of this transcript does not apply to any reproduction by any means unless under the direct control

and/or supervision of the certifying reporter.